

Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex
June 18, 2019, 7:00pm
Called by Kevin Carroll, President*

AGENDA

CALL TO ORDER	
ATTENDANCE	
AGENDA APPROVAL	
PREVIOUS MEETING	
NEW BUSINESS	
ADJOURN MEETING	

MEETING MINUTES

CALL TO ORDER	Meeting called to order at 7:00pm
ATTENDANCE (*PRESENT)	
<u>PRESIDENT</u>	KEVIN CARROLL
<u>VICE PRESIDENT, HOCKEY OPERATIONS</u>	BRUCE PICKARD
<u>VICE PRESIDENT, ADMINISTRATION</u>	SHANNON WHEELER BRADLEY
<u>TREASURER</u>	KIMBERLEY STEPHENSON
<u>DIRECTOR, DISCIPLINE</u>	DAVE MARTIN
<u>DIRECTOR, EQUIPMENT</u>	MIKE WEBB
<u>DIRECTOR, PUBLIC RELATIONS</u>	STEPHANIE CUMMINS
<u>DIRECTOR, PLAYER DEVELOPMENT</u>	JAMIE SMITH
<u>DIRECTOR, RISK & SAFETY</u>	ALICE O'TOOLE
<u>DIRECTOR, ICE SCHEDULER</u>	TANYA CHARBONNEAU
<u>DIRECTOR, TOURNAMENTS</u>	TRICIA SUYS
<u>SECRETARY</u>	SUHAM ALEXANDER
<u>PAST CHAIR</u>	JENN PRIMEAU
<u>DIRECTOR, NOVICE</u>	JEREMY WHELAN
<u>GHA REPRESENTATIVE</u>	WALLY MONTPETIT
AGENDA APPROVAL	▪
PREVIOUS MEETING	▪ <u>Approval of May 14th meeting minutes</u>
▪ ACTION ITEMS REVIEW	○ Moved by: Kevin Carroll
▪ MINUTES REVIEW & APPROVAL	○ Seconded by: Mike Webb

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	<ul style="list-style-type: none"> ○ Carried by all 	
NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<p>President's Update:</p> <ul style="list-style-type: none"> ▪ Kevin reviewed and confirmed the 2019 Coaching slate. ▪ 1 change to the coaching lineup – Harold Silverstone will coach Major Bantam AA since the previous coach has relocated. He is experienced and very qualified and will be a good addition. ▪ Kevin proposed motion to accept coaching change, seconded by Dave Martin and carried by all. ▪ As per the GHA meeting, Novice teams will not be allowed to enter any tournaments where scores are kept. ▪ No board meeting in July. The next meeting will be on August 13th 	
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> • The coaches meeting on June 15th went well. Goaler U and Endeavour were also present. Coaches have been asked to submit the names of their evaluators. • Another coaches' meeting will be held on Wednesday August 14th from 7-9pm • Coaches have been asked to bring their evaluators • All team liaisons should be present for the meeting • Team budgets will be discussed and coaches will receive their jersey sets, where possible. • Lessons learned from previous try-outs were discussed and will be discussed further at the next board meeting. 	<ul style="list-style-type: none"> ▪ Book room from 7-9pm for August 14th (Kevin)
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> ▪ Early-bird registration will end soon. ▪ So far, we have 86 registrations – 15 Novice (3 goalies) and 5 Midget 	<ul style="list-style-type: none"> ▪
TREASURER	<ul style="list-style-type: none"> ▪ After issuing payment for try-out ice, the budget is still positive 	<ul style="list-style-type: none"> ▪

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DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> ▪ Outstanding infractions should be listed in the database 	<ul style="list-style-type: none"> ▪ Liaise with TTM rep at GHA (Dave)
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> • The Novice & Goalie sets have been ordered • All jerseys/socks/tryout socks & jerseys have been ordered • Jersey sets will be given to coaches early this year (as early as the August meeting) • There will be a non-refundable \$350 rental fee/team for jerseys for Minor Atom teams and beyond (Motion proposed by Suham Alexander, seconded by Tanya Charbonneau and carried by all) • Hoping to purge existing inventory in early August with help from board members 	<ul style="list-style-type: none"> ▪
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> ▪ No update 	<ul style="list-style-type: none"> ▪
DIRECTOR, PLAYER DEVELOPMENT	<ul style="list-style-type: none"> ▪ No update 	<ul style="list-style-type: none"> ▪
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> ▪ No update 	<ul style="list-style-type: none"> ▪
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> ▪ Try-out ice has been sorted out and any requests from coaches for exhibition games should be sent to Tanya. ▪ Ice times for September cannot be given out until the league schedule is available. 	<ul style="list-style-type: none"> ▪
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> ▪ No update 	<ul style="list-style-type: none"> ▪
SECRETARY	<ul style="list-style-type: none"> ▪ Requested that all member please review changes to Team Officials Guide prior to next meeting to discuss and finalize prior to start of the season 	<ul style="list-style-type: none"> ▪
GHA REP	<ul style="list-style-type: none"> ▪ No update 	<ul style="list-style-type: none"> ▪
CLOSING	<ul style="list-style-type: none"> ▪ Meeting closed at 8:00pm ▪ Motion proposed by Shannon Bradley, seconded by Jeremy Whalen, carried by all. 	<ul style="list-style-type: none"> ▪

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